

**BOARD OF DIRECTORS**

*Dr. B.J. King, Chairperson*  
*Mrs. Jenny Brock*  
*Mr. James Haselsteiner*  
*Mr. Gary Mabrey*  
*Mr. Robert Thomas*

*Mr. Dan Brant*  
*Mr. Joe Grandy*  
*Dr. Hal Knight*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, JULY 28, 2020, 4:15 PM:**

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 50)

**1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Stacy Evans

**2) BOARD OF DIRECTORS BUSINESS**

- A. Resolution – Guy Wilson
- B. Introduction of new board member, James Haselsteiner
- C. Election of Officers for 2020-2022
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary
- D. Installation of incoming Chairman

**3) PRESENTATIONS**

- Engineering intern presentation – Mackenzie Simpson
- Broadband intern presentation – Mason Milhorn & Brett Lane

**4) FINANCIAL REPORTS**

- A. No financial reports available for June due to books being held open to close out previous budget year.

**5) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
June 23, 2020
- B. Stock materials (quote 5632) . . . . . \$ 72,314.94
- C. Stock materials (quote 5692). . . . . \$ 59,575.06
- D. Meters . . . . . \$175,200.00
- E. Modules . . . . . \$180,000.00
- F. Transformer rebuild contract

**6) CONSENT AGENDA – BROADBAND**

- A. Stock materials (quote 5649). . . . . \$65,230.00
- B. Stock materials (quote 5656, part 1) . . . . \$93,304.00
- C. Stock materials (quote 5656, part 2) . . . . \$70,990.00
- D. Juniper support contract . . . . . \$75,515.04
- E. VMware Enterprise license upgrades (amount to be  
provided at board meeting)

**7) COMMITTEE REPORTS**


- A. Finance & Audit Committee report

**8) OTHER**

- A. Retirement Resolution – Marietta Gobble
- B. Officer Update – Rodney Metcalf

**9) CEO COMMENTS**

**10) BOARD MEMBER COMMENTS**



Jeffrey R. Dykes  
Chief Executive Officer